

TRANSCRIPT SUMMARY
January 14, 2015
Meeting

I. CALL TO ORDER

II. ROLL CALL

Members Present: Michael Waxman; Bill Bell; Judy Amiano; William Casper; Cece Credille; Kelly Cunningham; Tim Phillippe; Carolyn Handler; Steven Lavenda; Charles Foley; John Florina; Alan Gaffner; Pat O'Dea Evans (via phone); and David Raikes (via phone).

HFSRB/IDPH Staff: Dale Galassie (via phone); Juan Morado; Jeannie Mitchell; Claire Burman; Mike Constantino; Catherine Clarke; George Roate; Bill Dart; and Ann Guild.

Also Present: John Kniery; Charles Sheets; Jason Speaks.

III. APPROVAL OF AGENDA

Motion to accept: Tim Phillippe

Second: David Raikes

Action: Approved

IV. APPROVAL OF MINUTES (November 5, 2014 Meeting)

Motion to accept: Charles Foley

Seconded: Tim Phillippe

Action: Approved

V. PROPOSED AMENDMENTS TO LTC ADVISORY SUBCOMMITTEE BY-LAWS

Jeannie Mitchell, Assistant General Counsel reviewed the proposed changes to the LTC Advisory LTC Subcommittee By-laws.

Following discussion, a motion was made to replace "will" with "may" in Section 6-1, as follows:

Section 6-1. The Subcommittee may form ad hoc committees or task forces to take charge of subjects specifically referred to them with a forty percent (40%) vote of the Subcommittee voting membership (*i.e.*, 6 & votes). **Any ad hoc committee or task force formed by the Subcommittee may will include at least one Health Facilities and Services Review Board staff member as staff to that ad hoc committee or task force.**

Motion to accept the proposed revision to Section 6-1: Cece Credille

Seconded: Judy Amiano

Action: Approved (6-approved; and 4-opposed)

Motion to adopt the LTC Subcommittee by-laws, as amended: Charles Foley

Seconded: Tim Phillippe

Action: Approved (8-approved; and 2-opposed)

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VI. UPDATE – REVISIONS TO LTC RULES AND APPLICATION

Claire Burman, Rules Coordinator reported that the proposed amendments to the LTC CON rules will be presented at a future LTC Subcommittee meeting.

VII. LTC BED BUY/SELL PROGRAM REQUIREMENTS – FOCAL POINT: MORATORIUM

Representing the Health Care Council of Illinois (HCCI), Charles Sheets presented a statement from HCCI opposing a LTC bed moratorium; and recommending the development of a written, comprehensive buy/sell program by the three LTC associations, for consideration and action by the LTC Subcommittee prior to a presentation to HFSRB.

Following discussion related to establishment of a LTC bed moratorium, **a motion was made “that we [the LTC Subcommittee] not consider a moratorium at this point in determining how to proceed with meeting the needs of the people of the State of Illinois for LTC in nursing homes.”**

Motion to accept: John Florina

Seconded: Alan Gaffner

Action: Approved (7-approved; and 3-opposed)

Motion to develop a buy/sell program: Judy Amiano

Seconded: Tim Phillippe

Action: Approved (7-approved; 2-opposed; and 1-abstained)

VIII. NEXT MEETING

The next meeting of the LTC Advisory Subcommittee is a videoconference scheduled for Tuesday, March 24 2015 from 10:30 am to 2:30 pm at the following locations:

- HFSRB Chicago office at 69 W. Washington Street – Suite 3500, Chicago, IL; and
- HFSRB Springfield office at 525 W. Jefferson Street -- 2nd Floor, Springfield, IL.